

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058690

Entity Name: JIM WIRTZ INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

58 WINDING PATH DRIVE
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1158
PONTE VEDRA, FL 32004

New Mailing Address:

58 WINDING PATH DR
PONTE VEDRA, FL 32081

FEI Number: 59-3457484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTZ, JAMES H
58 WINDING PATH DRIVE
PONTE, FL 32004 US

Name and Address of New Registered Agent:

WIRTZ, JAMES H
58 WINDING PATH DRIVE
PONTE VEDRA, FL 32004 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIRTZ, JAMES H
Address: 9891 INDIAN KEY TRAIL
City-St-Zip: SEMINOLE, FL 337761069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIRTZ, JAMES H
Address: 58 WINDING PATH DR
City-St-Zip: PONTE VEDRA, FL 32081

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES H WIRTZ

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date